

RANKLIN SOLUTIONS LIMITED.
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER
ENDED 31ST DECEMBER, 2014

S. No.	Particulars	(Rupees in Lacs)					
		3 months ended 31.12.2014 (Un-Audited)	Previous 3 months ended 30.09.2014 (Un-Audited)	Corresponding 3 months in the previous year 31.12.2013 (Un-Audited)	Cumulative upto 31.12.2014 (Un-Audited)	Cumulative upto 31.12.2013 (Un-Audited)	Audited accounts for the year ended 31.03.2014 (Audited)
1.	Net sales/ Income from operations	58.14	0.00	0.00	58.14	219.55	219.55
2	Other Operating Income	2.54	3.04	2.59	5.58	2.59	5.53
3	Total Income (1) + (2)	60.48	3.04	2.59	63.72	222.14	225.08
4	Expenditure						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	207.32	207.32
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of Finished goods, work in progress etc	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Benefit Expenses	55.36	0.44	0.76	55.80	2.31	3.28
	e) Depreciation and Amortisation expenses	2.28	55.36	2.28	57.66	6.84	9.12
	f) Other Expenditure	0.21	0.15	0.54	0.36	1.51	2.25
	Total	57.85	55.97	3.58	113.82	217.98	221.97
5	Profit (+)/ Loss (-) from Operations before Other Income, Interest and Exceptional Items (3) - (4)	2.83	(52.93)	(0.99)	(50.10)	4.16	3.11
6	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit (+)/ Loss (-) before Interest and Exceptional Items (5) + (6)	2.83	(52.93)	(0.99)	(50.10)	4.16	3.11
8	Interest	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit (+)/ Loss (-) after interest but before Exceptional Items (7) - (8)	2.83	(52.93)	(0.99)	(50.10)	4.16	3.11
10	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit (+)/ Loss (-) from Ordinary Activities before Tax (9) - (10)	2.83	(52.93)	(0.99)	(50.10)	4.16	3.11
12	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.96
13	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (11) - (12)	2.83	(52.93)	(0.99)	(50.10)	4.16	2.15
14	Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
15	Net Profit (+)/ Loss (-) for the period (13) - (14)	2.83	(52.93)	(0.99)	(50.10)	4.16	2.15
16	Paid Up Equity Share Capital (Face Value Rs. 10/- per share) Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	1204.03	1204.03	1204.03	1204.03	1204.03	1204.03
17	Earning Per Share (EPS)						
18	(a) Basic EPS (Before Extraordinary Items)	0.02	(0.44)	(0.01)	(0.42)	0.03	0.02
	(b) Diluted EPS (Before Extraordinary Items)	0.02	(0.44)	(0.01)	(0.42)	0.03	0.02
	(a) Basic EPS (After Extraordinary Items)	0.02	(0.44)	(0.01)	(0.42)	0.03	0.02
	(b) Diluted EPS (After Extraordinary Items)	0.02	(0.44)	(0.01)	(0.42)	0.03	0.02

For RANKLIN SOLUTIONS LTD.

Managing Director



Ranklin

Ranklin Solutions Limited

PART - II PARTICULARS OF SHARE HOLDING		10815943 89.83	10815943 89.83	10815943 89.83	10815943 89.83	10815943 89.83	10815943 89.83
A.	Public Share Holding:						
1	- Number of Shares	10815943	10815943	10815943	10815943	10815943	10815943
	- Percentage of Shareholding	89.83	89.83	89.83	89.83	89.83	89.83
2	Promoters and promoter group Shareholding						
a)	Pledged/Encumbered						
	Number of shares	738540.00	738540.00	738540.00	738540.00	738540.00	738540.00
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	60.32	60.32	60.32	60.32	60.32	60.32
	Percentage of shares (as a % of the total share capital of the company)	6.13	6.13	6.13	6.13	6.13	6.13
b)	Non-encumbered						
	Number of shares	485817.00	485817.00	485817.00	485817.00	485817.00	485817.00
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	39.68	39.68	39.68	39.68	39.68	39.68
	Percentage of shares (as a % of the total share capital of the company)	4.03	4.03	4.03	4.03	4.03	4.03
B	Investor Complaints						
	Particulars						
	Complaints pending at the beginning of the quarter						
	Complaints received during the quarter						
	Complaints resolved during the quarter						
	Complaints pending at the end of the quarter						

Notes:-

1. The above Un-audited results were taken on record by the Board of Directors at their meeting held on 14th February, 2015.
2. Figures of previous period/year have been regrouped/reclassified wherever necessary.
3. For the quarter ended 31.12.2014 business activity related to single primary business segment only. As such no separate segment report was not made.
4. The Limited Review Report as required by Clause 41 of the Listing Agreement has been completed and the related report forwarded to the Stock Exchanges.
5. During the period 01.10.2014 to 31.12.2014, no investor complaints were received and no complaints were pending either at the beginning or at the end of the quarter.

By order of the board of Directors

Date : 14.02.2015
Place : Hyderabad

M.J.V.D. Prakash
Chairman and Managing Director

Flat No. 204, 2nd Floor, Dhruvatar Apartments,
Beside Medinova Complex, Somajiguda, Hyderabad-500082.
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Email: md@ranklin.net

RANKLIN SOLUTIONS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **M/s RANKLIN SOLUTIONS LIMITED** having its registered office at Flat No.204, 2nd Floor, Dhruvathara Appartments, Beside Medinova Complex, Somajiguda, HYDERABAD -500082 for the period ended 31st December, 2014 except for the disclosures regarding 'public shareholding' and 'promoter and promoter group shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the company's management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RANKLIN SOLUTIONS LTD.



Managing Director

For Suresh Babu & Co
Chartered Accountants
(Firm Reg.No.0135885)

CA S Suresh Babu

